

CITY OF CHIPPEWA FALLS, WISCONSIN  
**NOTICE OF PUBLIC MEETING**

In accordance with the provisions of the Wisconsin State Statutes, Sec. 19.84, notice is hereby given that a public meeting of the:

**Committee No. 1**  
**Revenues, Disbursements, Water and Wastewater**

Will be held on **Friday, April 17, 2020 at 9:00 AM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.** The Committee members, Mayor and other Council Members may not be physically present at the meeting but may attend remotely. The meeting may be viewed via livestream at the [www.chippewafalls-wi.gov](http://www.chippewafalls-wi.gov) live stream link.

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

1. **Discuss funding for overlap of vacant Police Department office positions. Possible recommendations to the Council.**
2. **Discuss amendment to Police Department office staff VEBA account. Possible recommendations to the Council.**
3. **Discuss funding for elevator repairs at the Police Department. Possible recommendations to the Council.**
4. **Discuss use of insurance proceeds from Street Department garage collapse. Possible recommendations to the Council.**
5. **Discuss base course gravel crushing agreement. Possible recommendations to the Council.**
6. **Discuss City Hall Fire Department AC/Heat repair. Possible recommendations to the Council.**
7. **Discuss request to apply for Assistance to Firefighters Grant (AFG) through FEMA. Possible recommendations to the Council.**
8. **Discuss City Hall/Police Department/Library HVAC programming. Possible recommendations to the Council.**
9. **Discuss borrowing options, including bonds and notes, for 2020/2021 street projects, buildings and equipment. Possible recommendations to the Council.**
10. **Adjournment**

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE. THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

**CERTIFICATION OF OFFICIAL NEWSPAPER**

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board and a copy has been given to the Chippewa Herald on April 15, 2020 at 4:35 pm by BNG.